UNITED STATES GOVERNMENT

memorandum

DATE: 4/29/86

REPLY TO ATTN OF: SA [redacted] SQ. 6

SUBJECT: PATRICK MARCY, aka;
ET AL;
RICO - BRIBERY - ECT;
~~XXX~~ OO: CHICAGO

b6
b7C

TO: ✓SAC, CHCIAGO (183A-2181)(P)

MAINTAIN AS TOP SERIAL

Re SA [redacted] memo to SAC, 4/1/86.

Due to the sensitive nature of this investigation, information contained in this file is not to be disseminated outside the FBI and access to this file is limited to the following FBI personnel:

SSA [redacted]
SSA
SSA
SA
SA
SA
SA
SA

SA [redacted]

THIS SERIAL IS TO BE MAINTAINED AS THE TOP SERIAL IN THIS FILE.

TMB:pmb
(1)

183A-2181 MAIN
(DO NOT BLOCK STAMP)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

FD-36 (Rev. 8-26-82)

FBI

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Date 3/20/86

FM CHICAGO (183A-NEW) (P) (SQ. 7B)

TO DIRECTOR IMMEDIATE

CMOT ok.

BT

UNCLAS

HAND CARRY IN ENVELOPE (ROOM 3076)

ATTENTION: SSA [redacted] ORGANIZED CRIME SECTION ROOM 3076; b6

[redacted] PUBLIC CORRUPTION UNIT. b7C

PATRICK MARCH, AKA FIRST WARD ALDERMANIC SECRETARY, CITY OF CHICAGO; AKA PAT MARCY; [redacted]; RICO - BRIBERY - ECT; OO: CHICAGO.

PURPOSE:

EMERGENCY AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING WITNESS AND PATRICK MARCY, [redacted] AND OTHERS AS YET UNKNOWN IN CONNECTION WITH A RICO - BRIBERY AND HOBBS ACT - EXTORTION MATTER.

DETAILS:

ON [redacted] A COOPERATING WITNESS (CW) [redacted] b7D

ak JSB/ak

(1)

183A-2181-1

Approved: EDH/ver Transmitted 079/0002 (Number) (Time) Per

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FBI-CHICAGO

FD-36 (Rev. 8-26-82)

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Date _____

Contacted

GARY SHAPIRO, CHIEF, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE IN CHICAGO AND ADVISED THAT HE WISHED TO PROVIDE INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA.

ON MARCH 14, 1986, AND MARCH 18, 1986, AGENTS OF THE CHICAGO DIVISION FBI CONTACTED AND INTERVIEWED THE CW. DURING THESE CONTACTS THE CW ADVISED THAT HE WAS

[redacted] b6 b7C b7D

[redacted] THE CW BECAME ACQUAINTED WITH PAT MARCY, A REPUTED HIGH LEVEL OC FIGURE WITH STRONG POLITICAL TIES

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Date _____

THROUGHOUT CHICAGO, ESPECIALLY THE FIRST ALDERMANIC WARD, A KNOWN STRONGHOLD OF THE CHICAGO LCN.

THE CW ADVISED [redacted]

[redacted]

[redacted]

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CW INDICATED, HOWEVER, THAT [redacted]

[redacted]

CW FURTHER PROVIDED FIRST HAND INFORMATION ON MATTERS

[redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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Date _____

PAGE FOUR 183A-NEW UNCLAS

[redacted]

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IT SHOULD BE EMPHASIZED TO THE BUREAU THAT THE CW WILL NOT [redacted] CHICAGO WILL ATTEMPT TO TRACK THAT CONTACT. THE CW WILL NOT, HOWEVER, [redacted] THE CW WILL [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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Date _____

PAGE FIVE 183A-NEW UNCLAS

[redacted]

CHICAGO IS SENSITIVE TO AND WILL AVOID ANY INTERFERENCE WITH THE [redacted]

IN ADDITION, CW IS SCHEDULED TO [redacted]

CW ADVISED THAT HIS DECISION TO COME FORWARD AND COOPERATE IS PREDICATED [redacted]

[redacted] CW HAS AGREED TO CONTINUE HIS CONTACT WITH THE ABOVE SUBJECTS AND HAS AGREED TO WEAR A RECORDING DEVICE AND TESTIFY IN COURT.

BASED ON THE ABOVE INFORMATION, CHICAGO DIVISION ANTICIPATES CW ENGAGING IN [redacted]

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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Date _____

PAGE SIX 183A-NEW UNCLAS

[redacted] AND OTHERS. b6 b7C b7D

AUSA OPINION:

[redacted] FIRST ASSISTANT, U.S. ATTORNEY OFFICE AND GARY S. SHAPIRO, CHIEF, ORGANIZED CRIME STRIKE FORCE, HAVE BEEN APPRISED OF THE ABOVE FACTS. AUSA [redacted] WAS SATISFIED THAT BOTH THE INVESTIGATIVE TECHNIQUES, THE CONVERSATIONS TO DATE AND THE DISCUSSED INVESTIGATIVE STRATEGIES DO NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY THE FBIHQ OFFICIAL BECAUSE OF THE EXIGENCY OF THE CIRCUMSTANCES.

ADMINISTRATIVE:

[redacted] b6 b7C b7D

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum

To : SAC, CHICAGO (183A-2181)

Date 3/20/86

From : SA [redacted] (SQ.7B)

b6
b7C

Subject : REQUEST FOR SAC AUTHORITY FOR USE OF A TELEPHONIC RECORDING DEVICE;

PURPOSE: Authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between Cooperating Witness [redacted] and subjects yet unknown in conjunction with Federal RICO and Hobbs Act violations.

DETAILS: [redacted] contacted GARY SHAPIRO, Chief, U.S. Department of Justice Strike Force in Chicago and advised that he wished to provide information in regard to OC/LCN gambling activities and public corruption matters within the Chicago area.

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On 3/14/86, and 3/18/86, agents of the Chicago Division, FBI contacted and interviewed [redacted] During these interviews [redacted] provided background information in regard to the establishment of [redacted] Predication of corruption has been developed on [redacted] as the result of the GREYLORD investigation.

[redacted]

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183A-2181-4

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[redacted] AGO

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U.S. ATTORNEY'S OPINION:

AUSA [redacted] and GARY SHAPIRO, Supervisor, U.S. Department of Justice, Strike Force were satisfied that both the investigative techniques, the conversations to date and the discussed investigative strategy did not create a viable entrapment defense.

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ADDENDUM:

I recommend approval of the above request to use a telephone recording device.

Supervisor [redacted]

SAC Edward A. Hogan

ASAC I [signature]

ASAC II _____

ASAC III _____

-->

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#296)

TEXT:

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FM DIRECTOR FBI

TO FBI CHICAGO (183A-NEW) PRIORITY

BT

UNCLAS E F T O

PATRICK MARCY, FIRST WARD ALDERMANIC SECRETARY, CITY OF CHICAGO,

AKA PAT MARCY [redacted] RICO - BRIBERY;

ECT; OO: CHICAGO.

RECGTEL TO FBIHQ, MARCH 20, 1986, AND BUTELCALS TO CHICAGO,

MARCH 20 AND 21, 1986.

CHICAGO IS AUTHORIZED TO ATTEMPT TO CORROBORATE, THROUGH

THE USE OF CONSESSUAL RECORDINGS, THE INFORMATION PROVIDED BY

THE COOPERATING WITNESS (CW) REGARDING SUBJECTS MARCY, [redacted]

[redacted] AND OTHERS. CHICAGO IS NOT AUTHORIZED TO ENGAGE IN ANY

[redacted] A GROUP I

PROPOSAL MUST BE SUBMITTED TO FBIHQ AND APPROVED. A GROUP I

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183A-2181-5

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SSA [redacted]
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SA

PAGE TWO DE HQ 1027 UNCLAS E F T O

PROPOSAL MUST ALSO BE OBTAINED FOR ANY OTHER SCENARIO IN WHICH

[redacted]

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IF CHICAGO SUBMITS A GROUP I PROPOSAL REGARDING [redacted]

[redacted]

BT

#1027

NNNN

Memorandum

To : SAC, CHICAGO (183A-2181) (P) Date 4/28/86
(ATTN: SQUAD 11; SSA [redacted] b6 b7C

From : SA [redacted] (SQUAD 6)

Subject : PATRICK MARCY, AKA;
ET AL;
RICO - BRIBERY; ECT;

OO: CHICAGO

The purpose of this memorandum is to request Squad 11 technical assistance in the establishment of TELSUR, MISUR and CCTV coverage [redacted] of a cooperating witness (CW) in this matter. b6 b7C b7D

CW is identified as [redacted]
(PROTECT) [redacted]

The purpose of this coverage is to monitor telephone conversations with subjects in this case [redacted]

It is expected that this operation will span several months.

The subject location is CW's [redacted]

Due to these circumstances, it will be necessary that monitoring and switching equipment be unobtrusive and easily operated by CW. Monitoring will take place only when subject is present.

Writer is in the process of obtaining appropriate FBIHQ and DOJ authority for this consensually monitoring operation.

Liaison for Squad 11 survey and installation will be thru writer.

(2) - Chicago
TMB/ak
(2)

183A-2181-20
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[redacted] b6 b7C

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Date 4/30/86

FM CHICAGO (183A-2181) (P) (SQ. 6)

TO DIRECTOR PRIORITY

BT

UNCLAS — sect 1 of 2 (SKC)

ATTENTION: CID/OCS, SSA [redacted] ROOM 3076; PUBLIC CORRUPTION UNIT, SSA [redacted]

b6
b7C

PATRICK MARCY, AKA; ET AL; RICO-BRIBERY; ECT; OO:CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, APRIL 22, 1986, AND MARCH 20, 1986, WHERE AUTHORITY WAS REQUESTED TO UTILIZE AN ELECTRONIC MONITORING DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING WITNESS (CW) AND PATRICK MARCY, [redacted]

b6
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AND OTHERS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY AND HOBBS ACT EXTORTION MATTER.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO

TMB/lg
(1)

ASAC Chadwick

Approved: EWH/JSM

Transmitted 120 / 0014 2351Z / 0015 2356Z Per SKC
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183A-2181-21

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Date _____

REQUEST FBIHQ SECTION CHIEF AUTHORITY AND OFFICE OF ENFORCEMENT OPERATIONS-DEPARTMENT OF JUSTICE (OEO-DOJ) APPROVAL FOR THE USE OF CCTV TO VIEW THE INTERIOR OF A PRIVATE PREMISES, WHERE A PARTICIPANT IN THE ACTIVITY TO BE VIEWED HAS CONSENTED TO RECORD THE CONVERSATIONS. IN PARTICULAR, THE ACTIVITY TO BE VIEWED ARE MEETINGS BETWEEN CW AND [redacted] b6 b7C

[redacted] AND OTHERS AS YET UNKNOWN, IN CONNECTION WITH A RICO-BRIBERY AND HOBBS ACT EXTORTION MATTER.

DETAILS:

THIS REQUEST WILL REQUIRE DOJ (OEO) APPROVAL. CW IN THIS MATTER IS [redacted] CW HAS BEEN PROVIDING INFORMATION IN REGARD TO OC/LCN GAMBLING ACTIVITIES AND PUBLIC CORRUPTION MATTERS WITHIN THE CHICAGO AREA, SINCE [redacted] SINCE THAT TIME, HE HAS PARTICIPATED IN NUMEROUS CONSENSUALLY MONITORED CONVERSATIONS, MANY OF WHICH WERE DETAILED IN REFERENCED TELETYPES. b7D

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Date _____

PAGE THREE 183A-2181 UNCLAS

PRIOR TO [redacted]

[redacted]

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CHICAGO DIVISION HAS IDENTIFIED [redacted] AS AN LCN ASSOCIATE DIRECTLY RESPONSIBLE TO CHICAGO LCN UNDER [redacted] [redacted] IS IDENTIFIED AS AN LCN ASSOCIATE RESPONSIBLE TO [redacted]

SHORTLY AFTER CW APPROACHED [redacted]

[redacted]

CONSENSUALLY MONITORED MEETINGS AND TELEPHONE CONVERSATIONS BETWEEN CW AND [redacted] IN THE CHICAGO AREA CONFIRM

[redacted]

CW MADE ELECTRONICALLY MONITORED TELEPHONE CALLS TO

[redacted]

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Date _____

PAGE FOUR CG 183A-2181 UNCLAS

[redacted]

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[redacted] CW ALSO ENGAGED IN A SEPARATELY ELECTRONICALLY MONITORED CONVERSAION WITH [redacted] DURING THIS MEETING, [redacted]

[redacted]

[redacted] HAS BEEN WARNED BY CHICAGO FBI AGENTS OF THIS [redacted] ON [redacted] CW ENGAGED IN A CONSENSUALLY MONITORED CONVERSATION [redacted]

Approved: _____ Transmitted _____ Per _____
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Date _____

[redacted]. DURING THE MEETING, [redacted]

[redacted]

CW HAS MADE A TOTAL OF FOUR CONSENSUALLY MONITORED

[redacted]

DUE TO THE INTERVENTION OF CHICAGO OC FIGURES, CW IS

[redacted]

ON [redacted] CW PARTICIPATED IN A CONSENSUALLY

MONITORED CONVERSATION WITH [redacted]

[redacted]

CHICAGO DIVISION ANTICIPATES FURTHER MEETINGS BETWEEN

CW AND [redacted] THESE MEETINGS HAVE TRADITIONALLY TAKEN

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(Number) (Time)

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Date _____

[redacted]

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DUE TO THESE CIRCUMSTANCES, IT WILL BE NECESSARY THAT MONITORING AND SWITCHING EQUIPMENT BE UNOBTRUSIVE AND EASILY OPERATED BY CW. MONITORING WILL ONLY TAKE PLACE WHEN CW AND SUBJECTS ARE PRESENT.

CW AGREES TO THE UTILIZATION OF THE RECORDING DEVICES AND CCTV COVERAGE. HE HAS AGREED TO TESTIFY AND HAS EXECUTED THE NECESSARY CONSENT FORMS. CW UNDERSTANDS THAT NO MONITORING CAN TAKE PLACE WHEN THERE [redacted]

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Date _____

FM CHICAGO (183A-2181) (P) (SQ. 6)

TO DIRECTOR PRIORITY

BT

UNCLAS - Sect 2 of 2 (SKC)

ATTENTION: CID/OCS, SSA [redacted] ROOM 3076; PUBLIC CORRUPTION UNIT, SSA [redacted]

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PATRICK MARCY, AKA: ET AL; RICO-BRIBERY; ECT; OO:CHICAGO.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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Date _____

AUSA OPINION:

ON APRIL 28, 1986, CHICAGO STRIKE FORCE ATTORNEY IN CHARGE GARY S. SHAPIRO WAS APPRISED OF THE FACTS IN THIS MATTER. MR. SHAPIRO AGREES WITH THE UTILIZATION OF THIS INVESTIGATIVE TECHNIQUE AND ADVISED THAT THE DISCUSSED INVESTIGATIVE STRATEGY AND THE UTILIZATION OF THIS EQUIPMENT, DO NOT CREATE A VIABLE ENTRAPMENT DEFENSE.

ADMINISTRATIVE:

CHICAGO CW IS IDENTIFIED [redacted]

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BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum

To : SAC, CHICAGO (183A-2181) (P) Date 5/1/86
(ATTENTION: SQUAD 11; [redacted]

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b7C

From : SA [redacted] (SQUAD 6)

Subject : PATRICK MARCY, AKA;
ET AL;
RICO - BRIBERY; ECT;
OO: CHICAGO

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The purpose of this memorandum is to request Squad 11 technical assistance in the establishment of TELSUR, MISUR and CCTV coverage of the [redacted] of a cooperating witness (CW) in this matter.

[redacted]

The purpose of this coverage is to monitor telephone conversations with subjects in this case [redacted]

It is expected that this operation will span several months.

The subject location is CW's [redacted]

Due to these circumstances, it will be necessary that monitoring and switching equipment be unobtrusive and easily operated by CW. Monitoring will take place only when subject is present.

Writer is in the process of obtaining appropriate FBIHQ and DOJ authority for this consensually monitoring operation.

Liaison for Squad 11 survey and installation will be thru writer.

183A-2181-MAIN-23

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Date 8/6/86

FM CHICAGO (183A-2181) (P) (SQ. 7B)

TO DIRECTOR IMMEDIATE

BT

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SECTION 1 OF 3

ATTENTION: SSA [redacted] UCSO UNIT, RM 3123,

SSA [redacted] OC SECTION, RM 3098 HAND CARRY IN ENVELOPE.

PATRICK MARCY, AKA PAT MARCY; ET AL RICO-BRIBERY-ECT. OO:CHICAGO.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ AUTHORITY TO CONDUCT A SINGLE AND LIMITED UNDERCOVER (UC) SCENARIO OF MAJOR CONSEQUENCE TO THE CHICAGO DIVISION.

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BACKGROUND:

CURRENTLY CHICAGO IS CONDUCTING AN INVESTIGATION THAT IS ENTERED AROUND INFORMATION PROVIDED BY A CW [redacted]

[redacted]

JSB/rn

183A-2181-34

Approved: _____ Transmitted 218/0020 2306
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Date _____

PAGE TWO CG [redacted]3A-2181 UNCLAS

BECAME ACQUAINTED WITH THESE INDIVIDUALS APPROXIMATELY [redacted]

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AS A RESULT OF THE FRIENDSHIP [redacted] THE CW BECAME ACQUAINTED WITH PATRICK MARCY, A REPUTED HIGH LEVEL OC FIGURE WITH STRONG POLITICAL TIES THROUGHOUT CHICAGO, ESPECIALLY THE FIRST ALDERMANIC WARD, A KNOWN STRONGHOLD OF THE CHICAGO LCN.

THE CW ADVISED THAT [redacted]

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☐ UNCLAS

Date _____

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THE ABOVE INFORMATION IN REGARD TO THE ACTIVITIES OF THE [redacted] IS WELL DOCUMENTED BY THE CHICAGO DIVISION AND IS CURRENTLY BEING INVESTIGATED AS PART OF THE OPERATION GREYLORD INVESTIGATION.

THE CW PROVIDED INFORMATION IN REGARD [redacted]

[redacted] ACCORDING TO THE CW, ARRANGEMENTS [redacted] (CHINATOWN IS IN THE FIRST WARD) ALDERMAN FRED ROTI AND PATRICK MARCY THAT FOR [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

b6
b7C
b7D

PAGE FOUR CG 183A-2181 UNCLAS

[redacted]

[redacted]

[redacted]

IN ADDITION TO THE [redacted] THE CW HAS ALSO ADMITTED

[redacted]

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(Number) (Time)

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PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date _____

b6
b7C
b7D

[redacted] THE CW ALSO ADVISED THAT HE [redacted] TO DATE, [redacted] AND [redacted] HAVE BEEN CONVICTED ALONG WITH [redacted] AS A RESULT OF THE GREYLORD INVESTIGATION. [redacted] IS CURRENTLY COOPERATING WITH THE GOVERNMENT IN THE CONTINUING INVESTIGATION. [redacted]

IN ADDITION, [redacted] HAVE BEEN INDICTED AND ARE CURRENTLY AWAITING TRIAL. CHICAGO ALSO HAS PREDICATION ON ALL THE [redacted] WITH THE EXCEPTION OF [redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

b6
b7C
b7D

THE CW HAS ALSO INDICATED THAT HE HAD BEEN APPROACHED

[redacted]

THE SPECIFIC TARGET OF THIS LIMITED UC SCENARIO

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____